



**NOTICE OF PUBLIC
MEETING**
Pursuant to A.R.S. Section 38-431.02
notice is hereby given:



**EXECUTIVE COMMITTEE
MEETING**

Wednesday, April 16, 2014, at 8:30 AM.
Maricopa County Human Services Department
234 N Central Avenue 3rd Floor
Phoenix, AZ 85004

Members may participate via conference call:

- **Please dial: 1-877-820-7831**
- **Access Code: 204107**

AGENDA (*Agenda items may be taken out of order*)

- | | |
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| 1. Call to Order | Kelsie McClendon, Chair |
| 2. Roll Call | Nancy Avina, MWC Board Liaison |
| 3. Pledge of Allegiance | Kelsie McClendon, Chair |
| 4. Approval of Minutes - Action <ul style="list-style-type: none">• N/A | Kelsie McClendon, Chair |
| 5. Action Items | Kelsie McClendon, Chair |
| 6. New Board Member Introductions | Patricia Wallace, Assistant Director |
| 7. Chevera Trillo | |
| 8. Board Member Renewals | |
| 9. Youth Member Nominations/Renewals | |
| 10. Integrated Strategic 5-year plan Review | |
| 11. Grant Activity (4 solicitations) Update <ul style="list-style-type: none">• H1-B Ready to work Partnership Grants• YouthBuild Grants• Training to Work 2-Adult Reentry• Social Innovation Fund | |
| 12. DOL Youth Career Connect Update | |
| 13. Limited VS Unlimited funds Update | |
| 14. Center Update <ul style="list-style-type: none">• East Valley• West Valley | Terry Farrell, East Valley Center Manager & Stacey
Faulkner, West Valley Center Manager |
| 15. Business Services Update | Tracey Maroney |
| 16. Youth Update | Tony Maldonado |
| 17. HSD Online Profile Updates | Patricia Wallace, Assistant Director |
| 18. Call to the Public/Roundtable | Kelsie McClendon, Chair |
| 19. Adjournment | |

Next meeting: Wednesday, June 18, 2014

"The public must be allowed to attend and listen to deliberations and proceedings taking place in all public meetings, A.R.S. § 38-431.01(A); however, the Open Meeting Law does not establish a right for the public to participate in the discussion or in the ultimate decision of the public body."

"Equal Opportunity Employer/Program" "Auxiliary aids and services are available upon request to individuals with disabilities" A sign language interpreter, alternative format materials, or infrared assistive listening devices will be made available within 72 hours notice. Additional reasonable accommodations will be made available to the extent possible within the time frame of the request one or more board members may participate via teleconference. Agenda items may be taken out of order.

MWC products and services are made available through federal funding provided by the Workforce Investment Act; serving employers by aiding job seekers, adults, dislocated workers and youth

HSD Mission Statement:

To provide education, employment, shelter, and basic needs services to individuals, families and communities so they can enhance their opportunities for physical, social, and economic well-being.

